

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
FEBRUARY 4, 2013
6:30 P.M. SENIOR CITIZENS CENTER

1. Call meeting to order at 6:30 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: January 21, 2013
6. Mayor: Don Fuxa
 - A. Senior Citizens Center Discussion
 - B. Discussion on Issuance of Additional Liquor License
 - C. Property Tax Abatement Requests
 - D. February 18 Council Meeting
 - E. Personnel Policy Manual
7. Community and Council Input
8. Executive session*
9. Approval of Fines
10. Approval of Bills
11. Adjournment

***SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters.**

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
FEBRUARY 4, 2013
6:30 P.M. - NSC SENIOR CITIZENS CENTER**

Meeting called to order at 6:30 p.m. by Mayor Fuxa. Roll call: Parks, Leitru, Christiansen, Meyer, Headid, Cropley and Verdoorn were present. Beavers was absent.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Parks, second by Cropley to approve the agenda as presented. Unanimous.

Motion by Headid, second by Cropley to approve the January 21, 2013, regular Council meeting minutes as presented. Unanimous.

Discussion was held on proposed solutions to address the space restrictions at the new North Sioux City Senior Citizens Center facility.

Motion by Christiansen, second by Leitru to take a recess at 7:07 p.m. and reconvene the meeting at City Hall. Unanimous.

Meeting called back to order at 7:16 p.m. by Mayor Fuxa. Roll call: Parks, Leitru, Christiansen, Meyer, Headid, Beavers, Cropley and Verdoorn were present.

Further discussion was held on the space restrictions at the new Senior Citizens Center facility. Motion by Beavers, second by Verdoorn to advise the North Sioux City Senior Citizens Center organization that the wall dividing the two dining areas must be removed prior to April 1, 2013, or future funding from the City will be withheld. Unanimous.

Discussion was held on the issuance of the additional liquor license the City received as a result of the 2010 Census outcome. It was noted that a majority of the Council voted to table the issuance of the additional liquor license during the June 18, 2012, regular Council meeting, and that the Council would be required to pass an updated resolution prior to September 1, 2013, in order to issue the license in 2014. Motion by Verdoorn, second by Beavers to initiate the process allowing the Council to potentially award the license in 2014. Ayes: Parks, Leitru, Meyer, Headid, Beavers, Cropley and Verdoorn. Christiansen abstained. Motion passed.

Motion by Parks, second by Cropley to approve a property tax abatement request for 209 Bruneau Drive. Unanimous.

Motion by Parks, second by Leitru to approve a property tax abatement request for 29 Northshore Drive. Unanimous.

It was noted that the next Council meeting will be held as scheduled on Monday, February 18, 2013, at 7:00 p.m.

Discussion was held amongst the Council on the importance of maintaining a comprehensive understanding of the City's Personnel Policy Manual, as well as not divulging confidential information discussed in Executive Session. Motion by Cropley, second by Parks to provide updated Personnel Policy Manuals to all City personnel. Unanimous.

During community/council input: 1.) Beavers inquired about potential stipulations being placed on additional liquor licenses.

No fines to report.

Motion by Christiansen, second by Meyer for the approval of bills. Unanimous.

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| AMERICAN LEGAL SERVICES | 36.20 | EMPLOYEE PD COVERAGE |
| BANYON DATA SYSTEMS, INC | 395.00 | 02/2013-01/14 TIMECARD SUPPORT |
| BARNES & NOBLE INC | 1,459.24 | BOOKS |
| BLACK HILLS AMMUNITION | 289.50 | AMMUNITION |
| C. W. SUTER SERVICES INC | 444.57 | REPLACE HOT WATER ACTUATOR |
| DAKOTA DUNES/NSC TIMES | 28.00 | FEB 2013-JAN 2012 SUBSCRIPTION |
| DAKOTA VALLEY AFTER PROM | 250.00 | 2013 DONATION - AFTER PROM PARTY |
| DEMCO, INC | 118.15 | LIBRARY SUPPLIES |
| ELECTRIC INNOVATIONS | 700.00 | FEB13 TECH SUPPORT |
| ELECTRONIC ENGINEERING | 120.00 | 2/1/13-1/31/14 CIVIL DEFENSE PHONE SVC |
| ED M. FELD EQUIPMENT CO, INC. | 450.00 | SCOUT O2 |
| FERGUSON WATERWORKS #2516 | 255.27 | WATER METER (3) |
| FOUR SEASONS NORTH | 199.60 | JAN13 FITNESS CTR MEMBERSHIPS |
| GILL HAULING INC | 7,539.85 | JAN2013 – RESIDENTIAL WASTE DISPOSAL |
| JACK'S UNIFORMS & EQUIPMENT | 761.50 | CLOTHING ALLOW; LED LIGHTS, BRACKETS, REMOTE S |
| KEVIN O'DELL ELECTRIC, INC. | 1,027.36 | REPLACE COBRA HEAD/UF WIRE FIX |
| KNOEPFLER CHEVROLET CO | 122.54 | EXTRA KEY AND FOB |
| LYLE SIGNS, INC | 265.38 | ADOPT-A-STREET SIGNS |
| LYLES GARAGE DOOR SVC INC. | 238.27 | REPLACE SPRINGS/CABLES AT PD |
| MID-AMERICA COUNCIL | 3,000.00 | 2013 PLEDGE FRIENDS OF SCOUTING |
| NATE'S FINE SHINE | 1,015.00 | JAN2013 CLEANING |
| NSC/DV RECREATION COMPLX | 5,000.00 | 2013 CONTRIBUTION |
| OFFICE SYSTEMS CO | 48.37 | FEB12 PER COPY EXP |
| QUALIFIED PRESORT SVC, LLC | 415.86 | PRINTING/POSTAGE UTILITY BILLS |
| STATE RADIO COMMUNICATIONS | 2,250.00 | 01/01-06/30 TELETYPE SVC |
| SD DEPT OF REVENUE | 201.00 | 12/18/12-01/10/13 BODS/SOLIDS |
| SDRS | 8,774.51 | JAN 2013 RETIREMENT CONTRIBUTION |
| VERIZON WIRELESS | 728.83 | JAN 2013 CELL CHARGES |
| MAHLER, PAM | 41.12 | CUSTOMER UTILITY DEPOSIT REFUND |

As required by SDCL 6-1-10, the following is a list of the January 2013 payroll by department:

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| Finance | \$12,307.67 |
| Library | \$ 4,468.68 |
| Parks | \$ 1,926.15 |
| Police | \$29,309.90 |
| Public Works | \$19,248.55 |

Adjournment was at 7:53 p.m., motion by Meyer and second by Cropley. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director